



THE CARLSBAD CITY COUNCIL WELCOMES YOUR PARTICIPATION

TUESDAY, JUNE 24, 2014 MEETING AGENDA

COUNCIL CHAMBER, 1200 CARLSBAD VILLAGE DRIVE, CARLSBAD, CALIFORNIA

CITY COUNCIL

TO SPEAK TO COUNCIL AT TONIGHT'S MEETING:

1. For Public Hearings it is not necessary to fill out a "Speaker Card". For all other items, fill out a "Speaker Card".
 - a. For items listed on the agenda (including Consent Calendar), there is a five (5) minute time limit on individual speakers.
 - b. For items not listed on the agenda (Public Comment), there is a three (3) minute time limit on individual speakers.
2. Before the item is heard, place the card in the clear tray marked Speaker Slips. It is located on the wall adjacent to the Deputy City Clerk.
3. When called by the Mayor, come forward and begin by stating your name and address.

OTHER INFORMATION:

- Citizens may have an item listed on a future agenda by submitting a letter to the City Manager. Unless the Mayor, with the consent of the Council, otherwise directs, such presentations shall be limited to ten (10) minutes.
- It is Council's policy to adjourn meetings no later than 10:00 P.M.
- Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the City Manager's office at (760) 434-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Monday preceding the meeting. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting may contact the City Manager's office by noon on the Monday preceding the meeting to make such arrangements.
- **PLEASE NOTE:** Written agenda related items provided to the City's legislative leaders after distribution of the packet will be available for inspection during normal business hours at the office of the City Clerk, 1200 Carlsbad Village Drive, Carlsbad, CA 92008. All Agenda related items will also be available at each meeting of the City's legislative leaders – please see the City Clerk during public meetings.
- **VISUAL MATERIALS FOR CITY COUNCIL:** Visual materials should be submitted to the City Manager's Office no later than noon on the day of a Regular Council Meeting. These materials will be placed on a computer in Council Chambers for public use. Please label all materials with the agenda item number you are representing. Please refer to the time limit maximum for items submitted for viewing. All presentations/digital materials are considered part of the maximum time limit provided to speakers. All materials exhibited to the Council during the meeting (slides, maps, etc.) are part of the public record and must be kept by the Clerk for 60 days after final Council action on the matter. Your materials will be returned upon written request. **Video clips cannot be accommodated.**
- **MEETING DECORUM:** Carlsbad Municipal Code sections 1.20.320 and 1.20.330 require members of the public to observe order and decorum at this meeting and to conduct themselves in a courteous manner. California Penal Code section 403 makes it a misdemeanor for any person to willfully disturb or break up any assembly or meeting with lawful authority.

The Agenda and Agenda Bills are available on the City's website:

www.carlsbadca.gov

CALL TO ORDER: 6:02 p.m.

ROLL CALL: Hall, Packard, Wood, Schumacher, Blackburn

INVOCATION: None.

PLEDGE OF ALLEGIANCE: Council Member Wood led the Pledge of Allegiance.

APPROVAL OF MINUTES: None.

PRESENTATIONS:

Presentation in recognition of TGIF Concerts in the Parks.

Presentation of proclamation in recognition of Parks and Recreation Month.

PUBLIC REPORT OF ANY ACTION TAKEN IN CLOSED SESSION:

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

WAIVER OF ORDINANCE TEXT READING:

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

1. AB #21,644 - Approval of Resolution No. 2014-142, accepting a cash donation of \$25,000 from the Carlsbad Friends of the Arts and an in-kind donation of services totaling \$10,000 from PCH Printing, in support of the 2014-2015 Cultural Arts Office programs and the 2014 TGIF Concerts in the Park summer concert series.

ACTION: 5-0

2. AB #21,645 - Approval of Resolution No. 2014-143, to deaccession Raul Guerrero's artwork entitled "Message in a Bottle" from the City's Public Art Collection.

ACTION: 5-0

3. AB #21,646 - Approval of Resolutions (3) calling, consolidating and adopting regulations for the November 4, 2014 General Municipal Election:

(a) Approval of Resolution No. 2014-144, calling and giving notice of a General Municipal Election to be held on Tuesday, November 4, 2014, for the Election of certain officers as required by the provisions of the laws of the State of California relating to charter cities; and

(b) Approval of Resolution No. 2014-145, requesting the Board of Supervisors of the County of San Diego consolidate the General Municipal Election to be held in the City of Carlsbad on Tuesday, November 4, 2014, with the Statewide General Election to be held on that date pursuant to section 10403 of the Elections Code; and

(c) Approval of Resolution No. 2014-146, adopting regulations for candidates for elective office pertaining to the Candidates' Statements submitted to the voters at the General Municipal Election to be held in the City of Carlsbad on Tuesday, November 4, 2014.

ACTION: 5-0

4. AB #21,647 - Approval of Resolution No. 2014-147, approving the purchase of liability insurance through Alliant Services Inc.'s California Municipal Excess Liability (CAMEL) Program.

ACTION: 5-0

5. AB #21,648 - Approval of Resolution No. 2014-148, approving the purchase of property insurance through Alliant Services Inc.'s public entity property insurance program for FY 2014-15.

ACTION: 5-0

6. AB #21,649 - Approval of Resolution No. 2014-149, authorizing the renewal of excess workers' compensation insurance coverage for FY 2014-2015.

ACTION: 5-0

7. AB #21,650 - Approval of Resolution No. 2014-150, adopting annual benefit assessments for the Buena Vista Channel Maintenance District Benefit Area No. 1.

ACTION: 5-0

8. AB #21,651 - Approval of Resolution No. 2014-151, approving the Sewer Easement Agreement and Quitclaim Deed with Cabrillo Power I LLC for the Agua Hedionda Sewer Lift and Force Main Replacement, Project No. 3492.

ACTION: 5-0

9. AB #21,652 - Approval of Resolution No. 2014-152, approving contract documents and authorizing the City Clerk to advertise for bid a Retrofit of the Field Lighting System at Calavera Hills and Stagecoach Community Parks – Contract No. PWS 14-38PKS.

ACTION: 5-0

10. AB #21,653 - Approval of Resolution No. 2014-153, awarding the contract to Burtech Pipeline for the Northwest Quadrant Storm Drain Program and Concrete Repair Program (Basswood Avenue and James Drive) in the amount of \$327,999.90, Project Nos. 6608 and 6013.

ACTION: 5-0

11. AB #21,654 - Approval of Resolution No. 2014-154, approving plans and specifications and authorizing the City Clerk to advertise for bids for the 2014 Slurry Seal Project No. 6001-14SS.

ACTION: 5-0

12. AB #21,655 - Approval of Resolution No. 2014-155, authorizing the filing of a grant application to the State of California for a Coastal Commission Local Coastal Program Planning Grant to update and certify the city's local coastal program; and,

Approval of Resolution No. 2014-156, authorizing the filing of a grant application to the State of California for work that supports an update of the city's Local Coastal Program to address sea-level rise.

ACTION: 5-0

13. AB #21,656 - Approval of Resolution No. 2014-157, proclaiming the continuing existence of a local emergency and appropriating funds of \$1,000,000 from the General Fund balance to offset departmental costs related to 2014 Poinsettia Fire.

ACTION: 5-0

14. AB #21,657 - Approval of Resolution No. 2014-158, authorizing the settlement of the workers' compensation claim of Karl Kettler.

ACTION: 5-0

15. AB #21,658 - Approval of Resolution No. 2014-159, approving a reimbursement agreement with Bent-West, LLC for Special Financing District Formation Deposits – Community Facilities District for Local Facilities Management Plan: Zone 15.

ACTION: 5-0

16. AB #21,659 – Approval of Resolution No. 2014-160, establishing the Fiscal Year 2014-15 special tax for Community Facilities District No. 1.

ACTION: 5-0

17. AB #21,660 - Accept and file report on City Investments as of May 31, 2014.

ACTION: 5-0

ORDINANCE FOR INTRODUCTION:

18. AB #21,661 - First reading and introduction of Ordinance No. CS-256, amending Title 10, Chapter 10.28 of the Carlsbad Municipal Code by the addition of Sections 10.28.993 and 10.28.994 to require stops on Park Drive at its intersection with Hillside Drive.

ACTION: 5-0

City Manager's Recommendation: Introduce Ordinance No. CS-256 by title only and schedule the second reading and adoption of ordinance for a future meeting.

PUBLIC COMMENT:

In conformance with the Brown Act, no Council action can occur on items presented during Public Comment.

A total of 15 minutes is provided so members of the public can address the Council on items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, fill out a SPEAKER CARD and place it in the clear tray on the wall adjacent to the Deputy City Clerk. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda just prior to Council Reports.

When you are called to speak, please come forward and state your name and address.

PUBLIC HEARINGS:

19. AB #21,662 - Approval to adopt Resolution No. 2014-161, confirming the diagram and assessment and providing for the levy of the annual assessment for Street Lighting and Landscaping District No. 1.

ACTION: Items 19 and 20 combined in one motion, 5-0

City Manager's Recommendation: Take public input, close the public hearing and adopt Resolution No. 2014-161.

20. AB #21,663 - Approval to adopt Resolution No. 2014-162, confirming the diagram and assessment and providing for the levy of the annual assessment for Street Lighting and Landscaping District No. 2.

City Manager's Recommendation: Take public input, close the public hearing and adopt Resolution No. 2014-162.

DEPARTMENTAL AND CITY MANAGER REPORTS:

21. AB #21,664 - Receive a presentation from representatives of Poseidon Resources and the San Diego County Water Authority regarding the construction progress on the Carlsbad Desalination Project.

ACTION: Received

City Manager's Recommendation: Receive and file.

22. AB #21,665 - Receive a presentation from Mary LeBlanc regarding a petition to build a dog park at Poinsettia Park.

ACTION: Received

City Manager's Recommendation: Receive presentation.

23. AB #21,666 - Approval of Resolution No. 2014-163, appointing Christopher Garcia to the Historic Preservation Committee.

ACTION: 5-0, to re-appoint Christopher Garcia.

City Manager's Recommendation: Request Council concurrence.

24. AB #21,667 - Approval of Resolution No. 2014-164, appointing one member to the Planning Commission.

ACTION: 5-0, to appoint Marty Montgomery.

City Manager's Recommendation: Request Council appointment.

PUBLIC COMMENT: Continuation of the Public Comments

This portion of the agenda is set aside for continuation of public comments, if necessary, due to exceeding the total time allotted in the first public comments section.

When you are called to speak, please come forward and state your name and address. The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Council action can occur on these items.

COUNCIL REPORTS AND COMMENTS: (Revised 3/28/14)

BLACKBURN

Buena Vista Lagoon JPC
City/School Committee
Encina Joint Powers (JAC)
Encina Wastewater Authority
EWA Capital Improvement Committee
EWA Real Estate Committee
North County Dispatch Joint Powers Authority (alternate)

SCHUMACHER

Buena Vista Lagoon JPC
Chamber of Commerce Liaison
City/School Committee
SANDAG Board of Directors (1st alternate)
SANDAG Borders Committee (1st alternate)
SANDAG Shoreline Preservation Committee

WOOD

Encina Joint Powers (JAC)
Encina Wastewater Authority
EWA Policy & Finance Committee
LAFCO North Coastal (alternate)
League of California Cities - SD Division
North County Transit District (alternate)
SANDAG Board of Directors (2nd alternate)

PACKARD

North County Transit District Board of Directors
NCTD Voting Member for SANDAG Transportation Committee
NCTD Performance, Administration and Finance Committee
NCTD Executive Committee
North County Dispatch Joint Powers Authority

HALL

Chamber of Commerce Liaison
LAFCO Cities Advisory Committee
North County Mayors and Managers
SANDAG Board of Directors
SANDAG Executive Committee

CITY MANAGER COMMENTS:

CITY ATTORNEY COMMENTS:

ANNOUNCEMENTS:

This section of the Agenda is designated for announcements to advise the community regarding events that Members of the City Council have been invited to, and may participate in.

ADJOURNMENT. 7:17 p.m.